

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
December 16, 2015

1. CALL TO ORDER.

Chairman Brad Mills called the meeting to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2015	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2016	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X	X		X	X						
X	X	X			X						
	X	X	X	X	X						
		X	X	X	X						
X	X		X	X							
		X	X	X	X						
			X	X	X						
		X	X		X						
X	X	X	X		X						
X		X	X	X	X						
X	X	X	X	X	X						
X	X	X	X	X	X						
X	X	X		X	X						
X			X								
	X	X	X	X	X						
X	X	X	X		X						

COMMISSION MEMBERS

Brad Mills, Chairman
Eric Hansen, Vice-Chairman
Bill Moss, Secretary
Mayor Jim Langfelder – K. Davis
Andy Van Meter – B. McFadden
Alderman – Vacant (*July-August*)
Alderman Joe McMenemy (*September-June*)
Alderman Cory Jobe (*July-August*)
Alderman Andrew Proctor (*September-June*)
Greg Stumpf - J. Stone
George Preckwinkle – C. Stratton
Leslie Sgro – E. McKinley
Frank Vala – R. Blickensderfer
Brian Brewer – F. Squires
Dick Ciotti – G. Humphrey
Jeff Vose
Larry Hamlin
Kenneth Springs
Val Yazell

Others

Staff

Molly Berns
Peter Jordet
Steve Keenan

Mary Jane Niemann
Norm Sims
Joe Zeibert

3. MINUTES OF MEETING.

Chairman Mills asked if there were any additions or corrections to the minutes of the November 18, 2015 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

There was no meeting of the Executive Policy Board.

5. REPORT OF OFFICERS.

There was no report of officers.

6. REPORT OF THE EXECUTIVE DIRECTOR.

- A. Transportation Funding** – Norm Sims reported that the SSCRPC has received PL funding for the first quarter (FY-2016) billing which was submitted in October 2016. The funding no longer comes through the Illinois Department of Transportation (IDOT). It now comes from the Federal Highway Administration (FHWA) through the Federal Aviation Administration (FAA). He noted that Federal Transit Administration (FTA) funding has not yet been worked out.
- B. Citizens Efficiency Commission (CEC) Recognition** – Sims noted that the CEC for Sangamon County was a Transformer Award winner last month at a forum entitled “The Efficiency Advantage” presented by Transform Illinois who recognize extraordinary government and citizen led achievements in government efficiency. CEC Chairman Karen Hasara accepted the award on the CEC’s behalf. Other award winners included Representative Jack Franks, Representative Ron Sandack and Glenview Village.
- C. The Millennials** – Sims summarized the SSCRPC’s latest report, The Millennials: What Local Leaders Should Know about America’s Newest Generation – A Review of Surveys and Assessments. The report answers many questions the SSCRPC has received the past few years regarding the millennial generation, those born after 1980. Sims noted that the millennials and baby boomers make up 50% of the current population. The report is available on the SSCRPC’s website at www.sscrpc.com.

7. CORRESPONDENCE.

There was no correspondence.

8. PUBLIC HEARING.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

Land Subdivision Committee – There were no projects to be reviewed by the Planning Commission this month.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

Sims wished everyone a great Christmas and looks forward to the New Year. He is hopeful that a lot of development will occur in the New Year.

Chairman Mills wished everyone a Merry Christmas and prosperous new year.

Commissioner Joe McMenamin noted that Bluffstone Development recently broke ground on a \$10M housing unit development in the downtown area. He also pointed out that a Kansas based firm recently acquired ownership of MacArthur Park Apartments. They will be investing approximately \$15M-\$20M on the upgrade of 184 housing units. McMenamin stated that there are a lot of positive things happening in our community.

On another positive note, Sims stated that the State of Illinois recently released motor fuel tax funding to various communities including the City of Springfield and Sangamon County.

13. ADJOURNMENT.

Chairman Mills stated that the next meeting will be held on January 20, 2016.

There being no further business, Bill Moss moved to adjourn. Joe McMenamin seconded the motion and the meeting adjourned at 9:41 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary